

# 911 Emergency Response Advisory Committee

## **AMENDED AGENDA**

**THURSDAY ~ JULY 16, 2015 ~ 1:30 P.M.**  
**REGIONAL EMERGENCY OPERATIONS CENTER**  
**5195 SPECTRUM BOULEVARD, RENO, NEVADA**

### **MEMBERS**

Chris Maples, Chair  
Daniel Johnson, Vice-chair  
Mike Brown  
Rob Larson  
Duane Meyer  
Aaron Kenneston  
Teresa Wiley

**PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:** Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno Police Department, 455 East Second Street, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Sparks Police Department, 1701 East Prater Way, Sparks, Nevada; Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada; and Washoe County Library, 301 South Center Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9<sup>th</sup> Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at:

[http://www.washoecounty.us/technology/board\\_committees/911\\_response/index.php](http://www.washoecounty.us/technology/board_committees/911_response/index.php)

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>.

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order.

The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration.

The 911 Emergency Response Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**Time Limits** - Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business** – The 911 Emergency Response Advisory Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments** – The 911 Emergency Response Advisory Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response Advisory Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: **“911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS (Non-action item).”**

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Regional Emergency Operations Center, 775-337-5859, 48-hours before the meeting.

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1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda. At the discretion of the chair or a majority of the members present during a meeting, the 911 Emergency Response Advisory Committee may also hear public comment during individual agenda items, with such comment likewise limited to three (3) minutes per person.
3. **APPROVAL OF MINUTES** [For possible action] – *May 7, 2015*
4. **REVENUE/PAYABLES AND ENDING FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables and Uncommitted Ending Fund Balance reports. Annette Van Der Wall – Technology Services*
5. **REQUEST FOR REIMBURSEMENT FOR TRAVEL AND TRAINING FOR THE RENO, SPARKS AND WASHOE COUNTY PSAP’S (Public Safety Answering Point) TO ATTEND:** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for travel and training for the three (3) PSAP’s to attend the following training conferences: 1) APCO (Association of Public Safety Communication Officials) training in - August 16-19, 2015; 2) TriCon (formerly TUG (Tiburon Users Group) - February 28 to March 2, 2016; 3) Navigator - April 27-29, 2016; and 4) NENA (National Emergency Number Association) – Date and location to be announced.*
6. **REVIEW REVERSE 911 CAPABILITIES AND FUNDING** [For Possible Action] – *An ongoing review, discussion and possible action to approve, deny or otherwise modify a funding request for a Regional “Reverse 911” notification capabilities and approve a request for funding in the amount of \$10,000 per year for the next three years to continue the regional PSAP (Public Safety Answering Point) mass notification system. Aaron Kenneston – Washoe County Emergency Manager*
7. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE BYLAWS** [For possible action] – *A review, discussion and possible action to amend the 911 Emergency Response Advisory Committee Bylaws. Jen Gustafson – Deputy District Attorney*
8. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., September 17, 2015.*
9. **PUBLIC COMMENT** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda.
10. **ADJOURNMENT** [Non action item]

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